

**ARTICLES OF DISSOLUTION
FOR A LIMITED LIABILITY COMPANY**

Form 420 Revised July 1, 2002

Filing fee: **\$10.00**

Deliver to: Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed

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\$ 60.00
SECRETARY OF STATE
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Pursuant to § 7-80-806, Colorado Revised Statutes (C.R.S.), the individual named below causes these Articles of Dissolution to be delivered to the Colorado Secretary of State for filing, and states as follows:

The name of the limited liability company is: DRY CREEK SOUTH LLC

A Statement of Intent to Dissolve has been filed with the Secretary of State on 09/18/03
(Date)

All debts, obligations, and liabilities have been paid and discharged or adequate provision has been made therefor.

All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

There are no suits pending against the company in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Barry Permut, Esq., Isaacson, Rosenbaum, Woods & Levy, PC, 633 17th Street, Suite 2200, Denver, CO 80202

OPTIONAL. The electronic mail and/or Internet address for this entity is/are:

e-mail _____ Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document: name _____ address _____

voice _____ fax _____ e-mail _____